



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Lindsay
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

EXECUTIVE COMMITTEE MEETING AGENDA

38th ANNUAL WORKSHOP
Thursday, January 26, 2023 – 9:00 a.m.
Friday, January 27, 2023 – 9:00 a.m.

Dream Inn
175 West Cliff Drive, Santa Cruz, California
831-740-8069

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (800) 541-4591, ext. 19112 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on the CSJVRMA's website, www.csjvrma.org.

Page

1. **CALL TO ORDER & OPENING COMMENTS**
2. **INTRODUCTIONS**
3. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)** **A**
4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Committee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.



6. 5. **CONSENT CALENDAR** A
 If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- *A. Minutes of the October 27, 2022, Executive Committee Meeting
 - *B. Petty Cash Check Register for October 14, 2022 ~ January 9, 2023
 - *C. Warrants for October 20, 2022 ~ November 30, 2022; December 1, 2022 ~ December 2, 2022; December 3, 2022 ~ December 31, 2022
 - *D. Internal Financial Statements as of September 30, 2022
 - *E. Treasurer’s Report as of September 30, 2022
 - *F. AIMS Monthly Liability Claims Status Reports for October, November, and December 2022
 - *G. AIMS Monthly Workers’ Compensation Claims Status Reports for October, November, and December 2022
 - *H. AIMS SOC2 Report and Bridge Letter
 - *I. CAJPA Email – DIR 2022 ASSESSMENT: Leaves and Projected Assessment Factor Increases are Falling
 - *J. DIR Assessment Invoice for the 2022/23 Fiscal Year
 - *K. Employment Risk Management Authority (ERMA) Loss Run as of December 2022
 - *L. Alliant Property Insurance Program (APIP) Loss Run as of December 2022
 - *M. MHN Utilization Report ~ September 2022 – November 2022
 - *N. City of Lindsay Notice of Withdrawal from the CSJVRMA
 - *O. CSJVRMA Meeting Calendar Resolution for 2022/23 - Amended
 - *P. CSJVRMA Mission Statement
Recommendation: Staff recommends approval of the Consent Calendar.
264. 6. **CSJVRMA – ADMINISTRATIVE OVERVIEW** I
 A. 2022 Year in Review
265. 7. **CSJVRMA – FINANCIAL OVERVIEW** I
 *A. Financial Overview
271. 8. **CSJVRMA INVESTMENTS** I
 *A. Report by Chandler Asset Management Regarding Investments
302. B. CSJVRMA Investment Alternatives I
304. 9. **POOLED LIABILITY PROGRAM** A
 *A. Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2023/24 Program Year
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2023/2024 program year at the 85% confidence level and a 2% discount factor.
334. *B. Member Retained Limit Actuarial Study for Pooled Liability Program A
Recommendation: Staff recommends the Executive Committee receive and file the retained limit actuarial study and schedule the next retained limit actuarial study to be conducted in the 2027/28 program year.

CSJVRMA Executive Committee Agenda

January 26-27, 2023

Page 3

352. *C. Review of Financial Status as of June 30, 2022 I
360. *D. Review of Financial Status as of June 30, 2022: Excess Coverage I
364. *E. Litigation Trends Analysis by Litigation Manager I
387. *F. Review Regarding the Preferred Panel of Defense Counsel I
396. G. Establishment of a Claims Subcommittee A
Recommendation: Staff recommends the Executive Committee establish a Claims Subcommittee to review claims matters including situations that may leave a member without sufficient coverage to satisfy a judgment.
397. *H. Update on CARMA’s High-Exposure Liability Prevention Program (HELPP) I
403. I. Report Regarding Contractual Risk Transfer I
405. *J. Review of Employment Risk Management Authority (ERMA) I
- 10. POOLED WORKERS’ COMPENSATION PROGRAM**
412. *A. Approval of Pooled Workers’ Compensation Program Confidence Level and Discount Factor for Funding the 2023/24 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers’ Compensation Program for the 2023/24 program year at the 85% confidence level and a 2% discount factor.
443. *B. Member Retained Limit Actuarial Study for Pooled Workers’ Compensation Program A
Recommendation: Staff recommends the Executive Committee receive and file the retained limit actuarial study and schedule the next retained limit actuarial study to be conducted in the 2027/28 program year.
461. *C. Review of Financial Status as of June 30, 2022 I
469. *D. Review of Financial Status as of June 30, 2022: Excess Coverage I
473. *E. Workers’ Compensation Claim Trends Analysis I
478. F. Report on Structured Return-to-Work Services for Fiscal Year 2021/2022 I
- 11. SMALL POOLED PROGRAMS**
483. *A. Review of Financial Status as of June 30, 2022: Pooled Property Program, Pooled Auto Physical Damage Program, Low Value Vehicle Coverage Program I
- 12. PROPERTY, AUTO PHYSICAL DAMAGE, AND CYBER COVERAGE**
495. *A. State of the Market Report by Alliant Insurance Services I
496. *B. Alliant Property Insurance Program (APIP) 2023/24 Renewal I
503. C. Update on Property Appraisals I
505. D. Discussion Regarding Hull Coverage for Unmanned Aircraft Systems (aka Drones) A
Recommendation: Staff recommends the Executive Committee provide direction to staff regarding coverage for unmanned aircraft systems.
- 13. SAFETY AND RISK CONTROL**
506. *A. Safety and Risk Control Services Update for 2022/2023 I
512. *B. Auto Physical Damage Loss Analysis I

- 517. C. Safe Streets and Roads for All (SS4A) Grant Program I
- 518. *D. Strategic Safety and Risk Control Plan for the 2023/2024 Fiscal Year A
Recommendation: Staff recommends the Executive Committee provide direction for the development of the 2023/24 Strategic Safety and Risk Control Plan.

- 14. ADMINISTRATIVE MATTERS
- 522. Consideration of Amendment to the Bylaws to Increase Population I
 - *A. Limitations for New Members
- 525. *B. Proposed Amendment to Contract with Alliant Insurance Services, Inc. A
Recommendation: Staff recommends the Executive Committee approve the amendment to extend the broker services agreement from July 1, 2023, through June 30, 2026, for placement of group purchased Property and Auto Physical Damage Coverage.

- 15. GOALS
- 544. *A. Update of the CSJVRMA Goals/Action Items A
Recommendation: Staff recommends the Executive Committee provide direction on new goals/action items.

- 16. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS
- 551. *A. Risk Management, Financial, and Administrative Services (Sedgwick) I
- 588. *B. Liability Claims Administration Services (AIMS) I
- 599. *C. Workers' Compensation Claims Administration Services (AIMS) I
- 622. *D. Other Service Providers I
 - 1. Professional Services and Professional Brokerage/Claims Services:
 - a. Bickmore Actuarial
 - b. Chandler Asset Management – Investment Management Services
 - c. Longyear & Lavra – General Coverage/Coverage Counsel
 - d. Sampson, Sampson & Patterson, LLP – Financial Auditors
 - e. Lexipol – Police Manuals/Daily Training Bulletins and Fire Manuals
 - f. Cordico
 - g. ResoluteGuard
 - 2. Brokerage/Claims Services:
 - a. Alliant – Property and Auto Physical Damage Program
 - b. Alliant – Crime Insurance Program
 - c. Alliant. – Difference in Conditions (DIC)
 - d. Mercer Health & Benefits – Business Travel Accident (BTA)
 - e. Management Health Network – Employee Assistance Program
 - f. McLarens – Claims Adjusting for Excess Property and Physical Damage Claims

- 17. CLOSED SESSION** – The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims: **I**
- Medrano, Cheryl and Michael et. al. v. City of Clovis
 - Jimenez, Mirna and Gutierrez, Rigoberto Puga v. City of Corcoran
 - Alameda v. City of Sonora
- 18. REPORT FROM CLOSED SESSION** – Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session. **I**
- 19. CLOSING COMMENTS**
This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.
- A. Executive Committee Members
 - B. Staff
- 20. ADJOURNMENT**

Notices: The next two Executive Committee meetings are scheduled for Thursday, February 23, 2023, at 10:00 a.m.; and Thursday, March 23, 2023, at 2 p.m. The next Board of Directors meeting will be held on Friday, March 24, 2023, at 9:00 a.m.